

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN
November 12, 2009**

- a. **Call to Order** – Mayor Winchester
- b. **Opening Prayer** – Councilperson Hale
- c. **Roll Call**

Mayor Winchester
Councilperson Arthur
Councilperson Broadbent
Councilperson Hale
Councilperson Holland
Councilperson Huffman - Absent
Councilperson Thompson

- d. **Mayor's Welcome**

Mayor welcomed Beta Sigma Phi Sorority, department heads, family members and the press to the meeting.

- e. **Approval of Minutes**

Motion made by Councilperson Hale, seconded by Councilperson Thompson, to approve the October 8, 2009 minutes. The motion passed.

- f. **Financial Matters**

1. **Bills:** **Vendor(s)** **Amount**

None

- g. **Old Business**

None

- h. **New Business**

1. **Presentation to the City by Beta Sigma Phi Sorority**

Discussion:

Mayor provided information about the Beta Sigma Phi organization, which is an International ladies service organization started in McKenzie in 1985. The group hosts an end of summer luncheon raising funds that is combined with matching funds from the Modern Woodmen of America and they have contributed to purchasing street hanging Christmas wreaths and donation for the third emergency warning siren. The Sorority presented a check for \$4,500 to the city toward this last fund raising effort. Other contributions include a Welcome to McKenzie sign on Hwy 22, Freedom Festival decorations, planning flowers in the downtown park and providing flowers for the hanging baskets in the downtown park. Other contributions were made to the McKenzie Memorial Library and Gordon Browning Museum. Mayor expressed his deepest appreciation to the group for all their contributions to the community.

2. Discussion/Approval of Resolution 09-014 (A resolution to contribute to the Carroll County RSVP)

Discussion:

None

Action Taken:

Motion made by Councilperson Arthur seconded by Councilperson Broadbent, to approve the Resolution 09-014 and make the donation to the organization.

Motion is by role call vote:

Councilperson Arthur	<u>Y</u>	Councilperson Holland	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Huffman	<u>A</u>
Councilperson Hale	<u>Y</u>	Councilperson Thompson	<u>Y</u>

Votes were as follows: Ayes - 5, Nays - 0, Abstain - 0, Absent - 1.
The motion passed.

i. Any Other Business

Mayor asked for permission for a non agenda item. Motion was made by Councilperson Hale, seconded by Councilperson Thompson to grant permission for a non agenda item. The motion passed.

A motion was made by Councilperson Arthur, seconded by Councilperson Thompson to discuss the non agenda item. The motion passed.

Non Agenda Item:

The Fire Department had received notice of the availability of a ladder truck in Stewart County that was available at a reasonable price. Fire Chief Tucker, Assistant Chief Christian and Council liaison Arthur had visited the county that was trying to sell the vehicle, had test driven and operated the equipment and advised that the truck was in excellent condition and had been factory refurbished in 2004. This vehicle had 6700 recorded miles and was in great condition. Discussion surrounded the issue if the city could afford the equipment at this time. An older vehicle owned by the fire department will be placed on auction for sale and the money from this sale will go toward the vehicle purchase. The asking price for the Stewart County vehicle was \$35,000.

Motion was made by Council Broadbent, seconded by Councilperson Arthur to purchase the vehicle.

Motion is by role call vote:

Councilperson Arthur	<u>Y</u>	Councilperson Holland	<u>Y</u>
Councilperson Broadbent	<u>Y</u>	Councilperson Huffman	<u>A</u>
Councilperson Hale	<u>Y</u>	Councilperson Thompson	<u>Y</u>

Votes were as follows: Ayes - 5, Nays - 0, Abstain - 0, Absent - 1.
The motion passed.

j. Citizens Input

None

k. Council Discussion/Reports

Councilperson Arthur gave the monthly fire report.

Councilperson Holland gave the Parks and Recreation Report. She advised that PARTAS representative Gerald Parish would be speaking to the Parks and Recreation Advisory Board on December 03, 2009 to discuss the park's assessment report provided earlier to the city council. Holland expressed concern about the vandalism in the parks, report of a deer being shot in the park, which is illegal both from the viewpoint of firing a weapon in the city limits, no firearms permitted in the city's park and this incident was reported to the police for investigation.

Mayor Winchester advised the Council on expressions of gratitude for the recent paving project, especially Hospital Drive, Hometown Christmas celebration December 04-05, and SIFE's "Can Hunger" drive on Saturday, November 14, 2009 in the downtown park

Councilperson Hale advised that former mayor Robert Putman was ill and asked council members to keep him in their thoughts and prayers.

I. Adjournment

With no further business, motion was made by Councilperson Arthur, seconded by Councilperson Thompson, to adjourn. The motion passed.

APPROVED: _____
Walter Winchester, Mayor

ATTEST: _____
Charlie Beal, CMC
City Clerk/Recorder